

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0536969

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: H.J. SPIER CO. INC.
Company ID: 0536969
State of origin: Indiana
Formation date: 5/15/2002 12:00:00 AM
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Principal Office

8250 WOODFIELD CROSSING BLVD.
SUITE 330
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	DONALD R. BROWN	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
President	JOHN D. NULL	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Vice President	JAMES G. NULL	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Vice President	WILLIAM A. LEPPERT	8250 Woodfield Corssing Blvd., Ste. 330, Indianapolis IN 46240

Signatures

Signature	Colleen Wright
Title	CFO